

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, MAY 5, 2014
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
- VI. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – April 21, 2014
 - B. Approval of Bills
 - C. Ordinances
 - D. Resolutions
 - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
 - A. Proclamation of May as Motorcycle Awareness Month
- X. VILLAGE CLERK**
 - A. Waiver Request for the Morton Tourism Association
- XI. VILLAGE ADMINISTRATOR**
 - A. Approval of Interfund Transfer(s)
 - B. Resolution Number 02-14, A Resolution Changing the Designation of the Fire/Paramedic Equipment Fund
 - C. Ordinance Number 14-01, An Ordinance Amending Title 12, Chapter 3, Section 16(I)(5) of the Morton Municipal Code (re: Longevity Accrual)
- XII. CHIEF OF POLICE**
 - A. Ordinance Number 14-02, An Ordinance Amending Title 6, Chapter 9 of the Morton Municipal Code (re: Provisions for Electronic Cigarettes or Alternative Nicotine Products)
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
 - A. Resolution Number 01-14, A Resolution Authorizing an Amendment to the Development Agreement with Farm & Fleet

XVI. PLANNING AND ZONING OFFICER

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
 - 1. Waiving Formal Bidding and Acceptance of the Morton Buildings, Inc. Bid for the Police Target Range Building in the Amount of \$25,450.00
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
- E. Trustee Kaufman
- F. Trustee Newhouse
 - 1. Petition No. 14-04SP: Approval of a Special Use Permit to Ted Clark for a Car Wash at 915 W. Jackson, Zoned B-2
 - 2. Ordinance Number 14-03, An Ordinance for the Rezoning of Certain Property at 35 E. Jackson St., from B-2 to R-2
 - 3. Approval of an Interstate Corridor Variance to Lonnie Byers at 1080 W. Jefferson St., for a Reduced Front and Side Setback for Parking Area
 - 4. Petition No. 14-06SP: Approval of a Special Use Permit to Lonnie Byers for a Car Sales Lot and Auto Repair at 1080 W. Jefferson, Zoned I-2
 - 5. Consideration of Tazewell County Zoning Case

XVIII. CLOSED SESSIONS

- A. Closed Session for the Purpose of Discussing Collective Negotiating Matters between the Public Body and Its Employees or Their Representatives Pursuant to Section 2(c)(2) of the Open Meetings Act [5 ILCS 120/2(c)(2)]

XIX. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XX. ADJOURNMENT